

## Minutes for the meeting held 16<sup>th</sup> March 202

### Apologies for absence

Cllr S Edwards, Cllr S Barbour, Cllr H Graham

### Present

Cllr J Twentyman (chairman), Cllr R Park (vice chairman), Cllr G Mounsey-Heysham, Cllr G Percival,  
Cllr S Sidgwick

Before the meeting the chairman thanked everyone for attending during these difficult times, the meeting as advised by NALC will be important items only.

### 252/03/20 Declarations of Interests and Request for Dispensations

As per Declarations of interest register and no requests for dispensations

### 253/03/2020 Attendees

none

### 254/03/2020 Minutes of the last meeting

**Resolved** to approve the minutes of the meeting held 20<sup>th</sup> January 2020

### 255/03/20 Public Participation

none

### 256/03/2020 Feedback from representatives

- a) Beckburn wind farm - Cllr Twentyman - nothing to report
- b) Northern Resource Park - Cllr Sidgwick - next meeting April
- c) Rockcliffe Community (Brampton Skips) - nothing to report
- d) Cumbria Waste Management - 3 grants were approved up to £12k. Applications can be made to Tesco's to have a 'tube' in the store for counters to be put, the top 3 applications can have tube and the rewards.
- e) Longtown & Bewcastle Grant Forum - nothing to report

### 257/03/2020 Flooding

Cllr Park is to get in touch with Cllr V Tarbitt about moving wreckage of the green

### 258/03/2020 Highways

- a) no access to Hespian Wood sign, the **clerk** to follow it up
- b) speed camera, **Clerk** to follow up

### 259/03/2020 Clerks report

- a) **Resolved** to accept the playscheme dates, however there is every chance it will be cancelled
- b) to note the new village lights will be 9 heritage in the older area and 2 normal to be in The Courtyard which is a relatively new development
- c) to note the changeover for the web site host is complete
- d) to note Castletown will install and attend the upkeep

## 260/03/2020 Correspondence

### Resolved

To note correspondence received

## 261/03/2020

To note the following

- a) no unrepresented cheques
- b) VAT claimed £402.46
- c) the current position as outlined in the bank reconciliation

BANK RECONCILIATION AT 09/03/2020			
Opening balance cash book at 1/4/2019	6423.81		
Receipts	11737.71	Payment	£10,504.85
	18161.52	Balance	£7,999.95
Bank Balance as at 09/03/2020	£8,303.78		
Deduct payments made in February and March not on statement			
	February pay on statement	363.28	
	March pay on statement	363.28	
	223	180.83	
	224	114	
	225	9	
		303.83	

- d) the following expenditure

cheque no	payee	reason	amount £
DD	L Faulder	February pay	363.28
DD	ICO	Data Protection Fee	35
222	Mr G Moss	Sloe Gin Comp BB	150.4
223	Running Imp Ltd	VE Day Coin BB	180.83
224	Rocket Sites Ltd	New web site contract	114
225	S Edwards	mileage	9
DD	L Faulder	March pay	363.28
		<b>Total</b>	<b>1215.79</b>

- e) Audit  
**Resolved** to approve  
asset register which includes the 2 new seats  
the risk management  
Summary of Risk Assessment & Internal Audit Document, which was signed by the Chairman
- f) to note the cheques for over £100 over the financial year for inclusion on the website
- g) **Resolved** to release a cheque for running imp when it arrives

## 262/03/2020 Beckburn Fund

To note the current balance of Beckburn Fund

			20/01/2020	Rockcliffe Parish Council	2 seats	1000
			20/01/2020	Geoff Moss	sloe gin event	154.4
			20/01/2020	Running Imp	VE Day Coins for event	180.83
<b>Total income to date 20/01/2020</b>	<b>15708.23</b>			<b>Total expenditure to date 20/01/2020</b>		10841.19
VAT reclaimed	256.16					
	<b>15964.39</b>					
	<b>Available funds £5123.20</b>					

## 263/03/2020 Planning

- a) To note the following applications
- Appn ref - 20/0021 - outline application for 5 dwellings at Harker - no comment or objections from the Parish Council
  - Appn ref - 20/0082 - 2 compounds for the installation of equipment, Security Fencing, Temporary access and installation of Fibre Optic and Low Voltage Cables - no comments or objections from the Parish Council
  - Appn ref - 19/0556 - Removal of conditions relating to hours and vehicle movement - no comments or objections from the Parish Council
  - Appn ref - 20/0091 - outline planning for 5 dwellings north of Rockcliffe School - the following comments was noted  
reservations about the surface area due to flooding in that area  
reservations to access turning R onto the site  
any development on the field should comprise a completed footpath to join the present path outside the school  
consideration should be given to the roof, slate is on the surrounding properties
  - Appn ref - 19/0903 - amendments to an earlier application no comments or objections noted by the Parish Council
  - Appn ref - 20/0133 - erection of a single storey garage, The Hill, Blackford - no comments or objections by the Parish Council
- b) To note the following decisions
- Appn ref - 19/0864 - extension to Heathlands - GRANTED
  - Appn ref - 19/0967 - kitchen extension LImedos, Metal Bridge - GRANTED
  - Appn ref - 19/0753 - outline planning permission for 5 dwellings adjacent to the Memorial Hall, Rockcliffe - GRANTED

## 264/03/20 Grass cutting

To note there would be no increase in the basic cost of the insurance for a councillor to cut the grass with his own vehicle, **Resolved** to approve the new grass cutting management. The previous contractor will need to be contacted

## 265/03/20 Village Asset

No update from Cllr Sidgwick

## 266/03/20 VE Day

This has been cancelled due to the current coronavirus outbreak

### **267/03/20 Millennium Bridge Plaque**

Referred to the next meeting

### **268/03/20 - ANOB**

Cllr Twentyman reported that there was to be a boundary review to include Rockcliffe. The manager is Naomi Kay 01900878665 at Silloth

### **269/03/20 - Date and time of the next meeting**

The date of the next parish council meeting is Monday 18<sup>th</sup> May 2020 preceded by the Annual Parish Meeting at 7pm in the Rockcliffe Centre.

Since the meeting, it has become clear that the meeting will not be held. Parish Councillors will conduct parish business via email and telephone. If anyone has problems which need addressing, please email [rockcliffepc@gmail.com](mailto:rockcliffepc@gmail.com)

Rockcliffe Parish Council (along with many others) has adopted a 'High Consequence Infectious Disease Policy', which will be available on the web site.

The litter pick has been cancelled

VE Day celebrations have been cancelled

A flyer has been put through your door with telephone numbers on for you to contact if you need help or a chat.